



FRAUD PREVENTION

SEMINAR

SAN DIEGO COUNTY TREASURER-TAX COLLECTOR

Fiscal and operations managers, please join us to learn about the latest trends in fraud prevention strategies. Fraud can impact organizations both large and small and this is an opportunity for you and your staff to stay informed.

FRIDAY, JULY 23, 2010 | 8:15AM TO 1:45 PM
REGISTRATION COST: \$25 | 5 CPE CREDITS OFFERED

AGENDA

7:30 AM	Registration	11:00 AM	Internal Controls to Detect Fraud Speaker: Christy White Partner Nigro Nigro & White
8:15 AM	Welcome/Dan McAllister County of San Diego Treasurer Tax-Collector	12:00 PM	Lunch/Counterfeiting & Check Forgery Speaker: Brett Detzer Special Agent United States Secret Service
8:30 AM	PCI Compliance Claire Imaye Regional Account Manager Official Payments Corporation	1:00 PM	Fraud Hotline Success Story Speaker: Carmina Duran San Diego Unified School District
9:30 AM	Identity Theft Speaker: Sharla Evert Deputy District Attorney County of San Diego	1:45 PM	Conclusion of Program
10:30 AM	Break		

MARINA VILLAGE CONFERENCE CENTER

1936 QUIVIRA WAY, BAYVIEW ROOM
SAN DIEGO, CA 92109

REGISTRATION

Please make checks or money orders payable to:
COSD Investment Symposium and send to:

Jeanette Gordon
San Diego County Treasurer-Tax Collector Office
1600 Pacific Highway, Room 152
San Diego, CA 92101-2477

Or register on our website at: www.sdtreastax.com

County employees only - Include POETA info below
or register on Learning Management System - LMS

Contact: Jeanette Gordon
Ph (619) 531-4743 | Fax (619) 531-6411
Email: jeanette.gordon@sdcounty.ca.gov

P _____ O _____ E _____ T _____ A _____

Deadline: July 9, 2010 **Fee:** \$25

Respond Early - seating is limited to 100

Make checks payable to:
COSD Investment Symposium

Name: _____

Title: _____

Agency: _____

Street: _____

City: _____

State: _____ Zip: _____

Phone: _____ Fax: _____